

SOUTH JORDAN CITY  
“COMBINED MEETING” of the City Council and  
Special Service District for Gate at Enos Ln.

May 21, 2013

**Present:** Mayor Scott Osborne, Council Member Chuck Newton, Council Member Brian Butters, Council Member Steve Barnes, Council Member Larry Short, CM John Geilmann, City Attorney Rob Wall, Police Lieutenant Rob Hansen, IS Director Jon Day, City Council Secretary MaryAnn Dean

**Others:** Smbat Kardzhyan, Jake Burns, Chris Rogers, Gerry Griffith, Reed & Paula Beatse, Marvel and Junelle Lind, Sandi Kirkendoll, Kathlynn Knight, Mark Knight, John Larsen, Paul Pugmire

6:00 P.M.

**REGULAR MEETING**

I. GENERAL BUSINESS

A. Welcome and Roll Call

Mayor Osborne welcomed everyone present. Council Member Seethaler was excused. All other members of the City Council were present.

B. Opening Ceremony

1. Invocation

Council Member Barnes offered the invocation.

2. Pledge of Allegiance

Jordan Bow, scout, led the audience in the Pledge of Allegiance.

C. Motion to Approve Amended Agenda Items, If Any

None.

D. Minute Approval

1. May 7, 2013 Work Session

2. May 7, 2013 Regular Meeting

Council Member Newton and Mayor Osborne each made an amendment to the May 7, 2013 Regular Meeting minutes.

**Council Member Newton made a motion to approve the May 7, 2013 Work Session minutes, as printed, and the May 7, 2013 Regular Meeting minutes, as amended. Council Member Butters seconded the motion. The vote was unanimous in favor, with Council Member Seethaler absent.**

Mayor Osborne recognized some scouts present. Scout Troops 1040 and 1336 introduced themselves.

E. Department Spotlight

None.

II. CITIZEN COMMENT

None.

III. AWARDS AND PRESENTATIONS

A. Public Art and Cultural Development Board Update

**Amanda Robinson**, PACDB Board, updated the City Council on the last quarter's activities. They included the Oquirrh Mountain Symphony performance, featuring Mike Strickland. The Sights and Sounds of Summer on July 19<sup>th</sup> will have a patriotic theme. She noted that their annual brochure came out; she hopes it will help residents become aware of their programs. They are working on increasing advertising and attendance at activities. They have a Facebook page. There is an art show coming up, as well as a literary contest. She thanked the city for their support and introduced the new PACDB Chair, Sandy Kirkendoll. Ms. Robinson said she will still be serving on the board.

Mayor Osborne thanked the citizens for what they do to help the city. Council Member Butters said Ms. Robinson has done an excellent job as chair, and they look forward to her continued service.

B. South Jordan University – Graduation (*By Melinda Nagai*)

Melinda Nagai presented the graduates of this year's South Jordan University. Mayor Osborne presented the graduates with their certificates.

IV. SHORT RECESS PRIOR TO BEGINNING BUSINESS & PUBLIC HEARINGS

None.

V. PUBLIC HEARINGS AND POTENTIAL LEGISLATIVE ACTION ITEMS

None.

VI. PUBLIC HEARINGS AND POTENTIAL ADMINISTRATIVE ACTION ITEMS

None.

VII. OTHER BUSINESS

- A.1. Resolution R2013-17, Approving a Public Arts and Cultural Development Board Arts Grant to South Jordan Community Theatre in the Amount of \$3,500 for the 2013 production of Footloose, the Musical. *(By Community Services Director Don Tingey)*

Community Services Director Tingey reviewed the background information on this item.

- A.2. Potential Action Item - (See VII. A.1.) Resolution R2013-17

**Council Member Short made a motion to approve Resolution R2013-17. Council Member Butters seconded the motion. Roll call vote. The vote was 4-0 in favor, with Council Member Seethaler absent.**

- B.1. Resolution R2013-29, Approving a Public Arts and Cultural Development Board Arts Grant to Oquirrh Mountain Symphony in the Amount of \$4,000 for the Patriotic & Pops 2013. *(By Community Services Director Don Tingey)*

Community Services Director Tingey reviewed the background information on this item. Mayor Osborne noted that the original request was for \$5,000. Is the applicant comfortable with this grant amount? Mr. Tingey said yes.

Council Member Newton suggested the two PACDB events be advertised in the June Focus. Mr. Tingey said they will do that. It is also on the Country Fest post card, advertised through the Sights and Sounds of Summer, on the Facebook page, and they will tweet it.

- B.2. Potential Action Item – (See VII. B.1.) Resolution R2013-29

**Council Member Newton made a motion to approve Resolution R2013-29. Council Member Barnes seconded the motion. Roll call vote. The vote was 4-0 in favor, with Council Member Seethaler absent.**

*RECESS CITY COUNCIL & MOVE TO SPECIAL SERVICE DISTRICT BOARD (SSDB)*

**Council Member Barnes made a motion to go recess the City Council meeting and move into a Special Service District Board meeting. Council Member Newton seconded the motion. The vote was 4-0 in favor, with Council Member Seethaler absent.**

- C.1. Special Service District Resolution SSD2013-02, Authorizing a Contract with Buchanan Access Systems, LLC. to perform gate maintenance services of the King Benjamin & Holland Park Gate. (*By Public Works Director Jason Rasmussen*)

Public Works Director Jason Rasmussen reviewed the background information on this item.

Chairman Osborne asked if this is just a retention contract? Public Works Director Rasmussen said yes. Buchanan Access systems, LLC will also do the annual inspection and preventative maintenance; they can replace up to \$100 in parts without pre-authorization. The inspection is not covered in the base price.

Board Member Newton asked about the number spread in the contract between \$500-\$1100. Mr. Rasmussen said they are unsure of the exact costs; the contract is based on the engineer's estimate.

Board Member Barnes asked if something happens to the gate, will they call this company for repair? Mr. Rasmussen said they could call the company, and likely would, but they are not obligated to.

Board Member Short declared a conflict of interest in that Buchanan Access Systems, LLC is a client of his. He said he had no knowledge of or input with this contract. He said through his company, he sells Buchanan Access Systems supplies. He said all pricing is contracted through his company.

At the advice of the City Attorney, Board Member Short agreed to abstain from voting on this item.

- C.2. Potential Action Item – (See VII. C.1.) Resolution SSD 2013-02

**Board Member Butters made a motion to approve Resolution SSD 2013-02. Board Member Newton seconded the motion. Roll call vote. The vote was 3-0 in favor, with Board Member Seethaler absent, and Board Member Short abstaining due to the previous declared conflict of interest.**

*ADJOURN SPECIAL SERVICE DISTRICT BOARD (SSDB) & RETURN TO CITY COUNCIL*

**Board Member Barnes made a motion to adjourn the Special Service District Board meeting, and return to the City Council meeting. Board Member Short seconded the motion. The vote was 4-0 in favor, with Board Member Seethaler absent.**

## VIII. REPORTS AND COMMENTS

### A. MAYOR

None.

## B. CITY COUNCIL MEMBERS

Council Member Short said the History Committee is excited about the signs at Aunt Mame's. He said they would like to use some of the surplus money for the bus monument this year because it is the 75<sup>th</sup> anniversary of that event. The monument is designed. They would like to place the monument in Founders Park. The monument is estimated at \$35,000.

Mayor Osborne asked staff to get a solid cost for the monument, and to bring the design forward as a presentation to the City Council.

Council Member Short noted a School Town meeting that he and Council Member Butters attended. The School District is asking for almost \$1 billion. That issue should be watched heavily; property taxes would be raised. Mayor Osborne noted that currently, 51 cents out of every tax dollar goes to the school; 16 cents on the dollar goes to the City. This is a growing area and there are costs associated with that. Council Member Butters said whether they are in favor of the tax increase or not, people should get involved so their voice is heard.

Council Member Butters noted a "Leader in Me" celebration. Youth are taught how to be leaders in the class and community. It is a great program that is just beginning in the school district. Mayor Osborne said it is based on Steven Covey's 7 habits of highly effective people.

Council Member Barnes noted the City Ordinance that does not allow candy to be thrown from cars during the parade. Council Member Butters said there is a difference between tossing and throwing candy. City Attorney Wall concurred. CM Geilmann said they should use prudence and wisdom when dealing with candy and moving vehicles. City Attorney Wall explained that the issue arises if someone is hurt and the city is sued civilly. It is an insurance liability issue.

Council Member Barnes asked what vehicles would be used for the City Council in the upcoming parade? CM Geilmann said South Towne VW will be donating convertible bugs for use in this year's parade.

Council Member Newton noted that the Legislative Policy Committee will be meeting starting June 3<sup>rd</sup>. He asked if there is enough time scheduled for the technology study in the June 18<sup>th</sup> work meeting (1 hour discussion)? IS Director Day said yes.

## C. CITY MANAGER

### A. Key Initiatives; Strategic Goals; Committees; and June 1<sup>st</sup> Visioning Meeting.

CM Geilmann recommended that they cancel the June 1<sup>st</sup> visioning meeting. He said the August 17<sup>th</sup> meeting is already in place. He recommended that they secure the services of a professional consultant facilitator. Mayor Osborne concurred. He said there is one committee that they need

to move forward with. CM Geilmann said City Attorney Wall is already working on the paperwork for that committee. Mayor Osborne agreed that the consultant would give them a better base on which to move forward.

D. OTHER

Council Member Butters announced the upcoming Miss South Jordan pageant, and indicated that everyone should be there to support the pageant.

IX. CLOSED SESSION

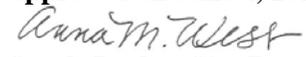
None.

ADJOURNMENT

**Council Member Newton made a motion to adjourn. Council Member Butters seconded the motion. The vote was 4-0 in favor, with Council Member Seethaler absent.**

The May 21, 2013 City Council "COMBINED" meeting adjourned at 6:49 p.m.

**This is a true and correct copy of the May 21, 2013 City Council meeting minutes, which were approved on June 4, 2013.**

  
**South Jordan City Recorder**